BOROUGH OF BEACH HAVEN

Council Meeting

Thursday, January 23, 2023 - 4:00 PM Zoom Meeting ID#891 9582 9718

FLAG SALUTE led by Mayor Davis

Pursuant to the New Jersey Open Public Meetings Act adequate and electronic notice of this meeting has been provided by posting on the bulletin board in the Beach Haven Municipal Building, on the Borough website and mailing the same to the Beach Haven Times, Asbury Park Press and the Press of Atlantic City.

		Roll Call	
Mr. Battista _	Mrs. Baumiller	_ Ms. Lambert Ms. Snyder Mayor Davis	
ORDINANO	CES		
#2023-10	ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND ESTABLISH A CAP BANK (<u>N.J.S.A.</u> 40A: 4-45.14)		
	Introduction:	February 23, 2023	
	First Publication:	March 2, 2023	
	Adoption:	March 13, 2023	
	Second Publication:	March 23, 2023	
	Effective Date:	April 2, 2023	
RESOLUTI	ONS WITHIN CONSEN	Γ AGENDA	
enacted by one of Funds and a	e motion in the form listed. A	nda, are considered to be routine by the Municipal Council, and will be any items requiring expenditure are supported by a Certification of Availability will be removed from the Consent Agenda and discussed separately. All ull in the minutes.	
#57-2 #59-2 #61-2	Acknowledging to Authorizing Afford Agreement with Avenue, Unit 305	ne Hiring of a Full-Time Laborer for the Department of Public Works ne Hiring of a Full-Time Certified Court Administrator ordability Assistance in the Form of a Homeowners Assistance the Owner of an Affordable Housing Unit Located at 510 N. Bay, Beach Haven, NJ 08008	
#62-2	Authorizing the	Execution of an Agreement Between the County of Ocean and the	

	Avenue, Unit 305, Beach Haven, NJ 08008	
#62-2023	Authorizing the Execution of an Agreement Between the County of Ocean and the	
	Borough of Beach Haven for Additional Traffic Signal Upgrades	
#63-2023	Authorizing a Shared Service Agreement Between the Borough of Beach Haven and the	
	Township of Long Beach in Accordance with N.J.S.A. 40A:8A-1, et. seq., for License	
	Plate Recognition Data	
#64-2023	Authorizing Refund of Redemption Monies and Premium to Outside Lien Holder	
#65-2023	Authorizing a Shared Service Agreement Between the Township of Long Beach and	
	Borough of Beach Haven in Accordance with N.J.S.A. 40A:65-4(3)b for the Annual	
	Maintenance and Cloud Storage of the Police Computer Aided Dispatch (CAD) System	
#66-2023	Awarding a Contract to for the 2023 Water Main Replacement Project	
	 Pennsylvania Avenue, Delaware Avenue, and 10th Street 	
#67-2023	Authorizing Refund of Redemption Monies and Premium to Outside Lien Holder	

APPROVAL OF BILLS \$

GENERAL DISCUSSION

- 1. Proposed Skate Park Walsh Field
- 2. Updating Tents on Beach Ordinance
- 3. 2023 Preliminary Budget Discussion

PUBLIC COMMENT

FINAL REMARKS BY COUNCIL

ADJOURNMENT